

UNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:01cr33

v.

BRIAN MOSLEY  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black**

Courtroom Deputy: Jan Lahley

Court Reporter: Jody Perkins

Date/Time: 4/12/06, 1:30

United States Attorney: Anthony Springer

Defendant Attorney: W. Kelly Johnson

**Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release**

- ☐ Counsel present  
☐ Defendant informed of his / her rights  
☐ Defendant provided copy of charging document  
☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_  
☐ Financial affidavit presented to the Court/Defendant  
☐ Counsel appointed.

**Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☒ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: Thomas Bourbeau <sup>USPO</sup> Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: 1 (petition) Defendant Exhibits: \_\_\_\_\_

**Arraignment on ☐ Indictment or ☐ Information:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for \_\_\_\_\_

☐ Case to proceed before Judge \_\_\_\_\_

**Removal Hearing (Rule 40):**

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to \_\_\_\_\_

☐ Probable Cause Found

☐ Statement of Agent \_\_\_\_\_

Remarks:

2006 APR 12 PM 2:20  
JAN 12 2006  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION